

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT**

Thursday, August 1, 2019

6:30 P.M.

PRESIDING: Mark Edwards, Vice Chairman

MEMBERS PRESENT: Kevin Anders, Jann Knotts, William Janacek

MEMEBERS ABSENT: Roger Frech, Amanda Nairn, Casey Hurt

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Mike Wofford, Legal Counsel; Paul Streets, Public Works Director of Midwest City; Heather Pool, Midwest City Attorney; Ken Komiske, City of Norman; Kyle Kruger, Garver; Beverly Palmer, Del City Attorney; Cole Niblett, Garver; Geri Wellborn, City of Norman

Call to Order. The meeting was called to order at 6:30 P.M. by Mark Edwards, Vice Chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Consideration of Minutes of the board meeting held on Thursday, July 11, 2019. Kevin Anders made the motion seconded by William Janacek to approve the minutes as presented of the regular board meeting held on Thursday, July 11, 2019. Roll call vote:

Chairman Roger Frech	Absent
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Absent
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

2. Consideration of financial statements for operating account for June 2019 payment of claims. Jann Knotts made the motion to approve the June 2019 financials seconded by Kevin Anders. Roll call vote:

Chairman Roger Frech	Absent
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes

Member Amanda Nairn	Absent
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

3. Discussion, consideration and possible approval of agreement between the United States of America and COMCD to transfer title to single purpose municipal and industrial (M&I) water supply project works. William Janacek made a motion seconded by Kevin Anders to suspend- take no action with 90 days for the 3 cities to review the agreement between the United States of America and COMCD to transfer title to single purpose municipal and industrial (M&I) water supply project works. Roll call vote:

Roger Frech, Chairman	Absent
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Absent
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

4. General Manager's Report.

- Staff attended weekly safety meetings.
- Awaiting a response from Reclamation to proceed with gate repair.
- Closed on the financing with OWRB for the Del City pipeline.
- Reclamation conducted annual site inspection on the dam.
- Met with Dobson regarding replacing phone system with VOIT.
- Awaiting connection to OEC fiber to change internet service.
- Reworked floating wetland with new/additional material.

5. Legal Counsel Report. Worked on Del City pipeline. Finished SRF and drafted Resolution for single-purpose asset title transfer.

6. New Business (any matter not known prior to the meeting and which could not have been reasonably foreseen prior to the posting of the agenda. None

Meeting adjourned at 6:41 P.M.